

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 02619 151038Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----116664 152037Z /47

R 150951Z MAR 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 7429

UNCLAS TEHRAN 2619

E.O. 11652: N/A
TAGS: BBSR IR
SUBJ: WTDR/FTI: MORTEZA AFSHAR HASHEMI

REF: 77 USDOC 22008

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. MORTEZA AFSHAR HASHEMI
6. AMIR KABIR AVENUE, KUCHEH NAZEMOL-ATEBA, PASSAGE TEHRAN NO. 67
7. TEHRAN
8. CONTACT: MORTEZA AFSHAR HASHEMI
9. TITLE: PROPRIETOR
10. PHONE: 302104 11. TELEX: NA
12. CABLE: NA
13. ESTABL: 1977 14. EMPL: NA 15. SIZE: MEDIUM
16. REPUTATION (U) 17. RPT DATE: 3/78
OFFICE USE: 18. NA 19. NA 20. NA
21. NA 22. NA
23A. 37141/53 IMP. DIST OF MOTOR VEHICLE PARTS AND ACCESSORIES
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: NA
27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: FIRM FAILED TO RESPOND TO EMBASSY'S
QUESTIONNAIRE AND SEVERAL ATTEMPTS TO COMMUNICATE WITH THE
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MANAGER OF FIRM WERE TO NO AVAIL. FOLLOWING INFORMATION
BASED ON BANK SOURCES FAMILIAR WITH COMPANY: COMPANY IS OWNED
AND MANAGED BY MORTEZA AFSHAR HASHEMI TO IMPORT AND DISTRIBUTE
AUTOMOTIVE PARTS AND ACCESSORIES. REGISTERED CAPITAL OF
FIRM IS 5 MILLION
ALS. ALTHOUGH FIRM IS NEWLY ESTABLISHED
BANK RATES ITS REPUTATION AS QUOTE NOTHING UNFAVORABLE

UNQUOTE. DUE TO FAILURE OF FIRM TO RESPOND TO WRITTEN
OR TELEPHONE INQUIRIES, EMBASSY CANNOT RECOMMEND FIRM AS
TRADE CONTACT.

29. PREP: H. TUTUNCHIAN APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN02619
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780115-0909
Format: TEL
From: TEHRAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780363/aaaacbrd.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 26394bc6-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3318217
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: MORTEZA AFSHAR HASHEMI
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/26394bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014